



DRAFT

**BOARD MEETING MINUTES
NOVEMBER 17, 2015**

Main Meeting Location

**Fresno City Council Chambers
2600 Fresno Street
Fresno, CA 93721**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on November 17, 2015 at 9:10 a.m. at the Fresno City Council Chambers, Fresno CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Ms. Thea Selby, Vice-Chair
Mr. Michael Rossi
Mr. Daniel Curtin
Mr. Lou Correa

Absent: Ms. Lynn Schenk

The Pledge of Allegiance was recited. The Meeting Minutes were prepared in the order items were presented during the meeting.

Public Comment-An opportunity was made for public comment on all Agenda and Non-Agenda items.

Agenda Item #1- Consider Approval of Board Meeting Minutes from October 6, 2015.

Vice Chair Richards moved and Director Rossi seconded; Meeting Minutes passed (6 – 0).

Agenda Item #2- Central Valley Update

Diana Gomez presented to the Board; questions were asked and answered.

Agenda Item #3- Merced to Fresno Central Valley Wye Update

Diana Gomez presented to the Board; questions were asked and answered. Gary Kennerley of the Central Valley Wye team also assisted in responding to questions from the Board.

Agenda Item #4- Bakersfield Locally Generated Alignment Update

Diana Gomez presented to the Board; questions were asked and answered.

Agenda Item #5- Consider Awarding the Environmental and Engineering Services Contract for the San Francisco to San Jose and San Jose to Merced Project Sections

Mark McLoughlin presented to the Board; questions were asked and answered. Resolution #HSRA15-18 was moved by Vice Chair Richards and seconded by Director Rossi. The Resolution passed (6 – 0).

Agenda Item # 6 – Closed Session Pertaining to Litigation

Chairman Richard announced that the closed session would be cancelled.

Having no further business, the meeting adjourned at 12:37 p.m.